

**Resolution authorizing a Contract with Ameresco, Inc. to install Energy Conservation Measures at Franklin County Correctional Facility II.**

**(Public Facilities Management)**

**(\$3,549,355.00)**

**WHEREAS**, the Board of County Commissioners adopted Resolution No. 683-06, affirming Franklin County's commitment to the mutually compatible goals of environmental protection and economic growth and a commitment to promote sustainable principles in policy decisions and principles; and

**WHEREAS**, Ohio Revised Code Section 307.041 establishes procedures for use by counties that desire to comprehensively analyze energy use in existing buildings and make improvements to reduce the long range costs of energy consumption; and

**WHEREAS**, the Board of County Commissioners wishes to have a qualified Energy Conservation Company install Energy Conservation Measures (ECM) at Franklin Correctional Facility II, located at 2460 Jackson Pike, Columbus, Ohio; and

**WHEREAS**, Ameresco, Inc. submitted a response to Request for Proposals No. 2011-03-10 and in its response and subsequent scope review sessions exhibited itself as qualified to install the ECM to the satisfaction of Franklin County, and

**WHEREAS**, the County has allocated funds in the 2013 Budget specifically for this project; and

**WHEREAS**, the term of the contract shall be for the period beginning May 21, 2013, through completion; and

**WHEREAS**, the Contract executed by Ameresco, Inc. and the Franklin County Board of Commissioners shall be the governing contract which is fully incorporated herein, and is binding on both parties; and

**WHEREAS**, Franklin County Public Facilities Management recommends the approval of the contract with Ameresco, Inc. to install ECM at Franklin County Correctional Facility II.

**BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, FRANKLIN COUNTY, OHIO;**

**Resolution authorizing a Contract with Ameresco, Inc. to install Energy Conservation Measures at Franklin County Correctional Facility II.**

**(Public Facilities Management)**

**(\$3,549,355.00)**

That the attached Contract with Ameresco, Inc. in an amount not to exceed \$3,549,355.00 is hereby approved.

That the attached purchase order which is individually described in the accompanying Purchase Order Proof List in the amount of \$2,000,000.00 is hereby approved.

AGENCY

EST. 2013 EXPENDITURES

Public Facilities Management

\$2,000,000.00

Prepared by: Jim Goodenow

cc: Ameresco, Inc.

Franklin County Auditor

Franklin County Purchasing Department (RFP No. 2011-03-10)

Franklin County Public Facilities Management